

PERTH AND KINROSS INTEGRATION JOINT BOARD

Minute of Special Meeting of the Perth and Kinross Integration Joint Board held in the Council Chambers, Ground Floor, Council Building, 2 High Street, Perth on Tuesday 26 September 2017 at 3.00pm.

Present:

Voting Members

Councillor C Reid, Perth and Kinross Council (Chair)
Councillor C Ahern, Perth and Kinross Council
Councillor X McDade, Perth and Kinross Council
Councillor E Drysdale, Perth and Kinross Council
L Dunion, Tayside NHS Board (Vice-Chair)
S Hay, Tayside NHS Board

Professional Advisers

J Pepper, Chief Social Work Officer, Perth and Kinross Council
R Packham, Chief Officer
J Smith, Chief Finance Officer
J Foulis, NHS Tayside

Additional Members

Dr D Walker, NHS Tayside
Dr A Noble, External Advisor to Board

Stakeholder Members

F Fraser, Staff Representative, Perth and Kinross Council
A Drummond, Staff Representative, NHS Tayside
H MacKinnon, PKAVS (Third Sector Interface)
B Campbell, Carer Public Partner

In Attendance:

B Malone, Chief Executive, Perth and Kinross Council; J Fyffe, Senior Depute Chief Executive, Perth and Kinross Council; G Taylor, S Hendry and A Taylor (all Perth and Kinross Council); D Fraser, E Devine, P Henderson, D Mitchell and V Aitken (all Perth and Kinross Health and Social Care Partnership).

Apologies:

J Golden – Tayside NHS Board
S Tunstall-James – Tayside NHS Board
Dr N McLeod - Independent Contractor
Dr N Prentice – NHS Tayside
L Lennie – Service User Public Partner

Councillor C Reid, Chair.

1. WELCOME AND APOLOGIES

Councillor Reid welcomed all those present to the meeting and apologies were noted as above.

2. DECLARATIONS OF INTEREST

In terms of the Perth and Kinross Integration Joint Board Code of Conduct, B Campbell declared a non-financial interest in Items 4.1 and 4.2 on the agenda.

3. FINANCE AND GOVERNANCE

3.1 ANNUAL ACCOUNTS 2016/17

There was submitted a report by the Chief Finance Officer (G/17/162) presenting the Perth and Kinross Integration Joint Board's Audited Annual Accounts for the period to 31 March 2017.

Resolved:

- (i) It be noted that the Audit and Performance Committee had considered the Audited Annual Accounts for referral to the Perth and Kinross Integration Joint Board and noted KPMG's Annual Audit Report at its meeting on 26 September 2017;
- (ii) The contents of KPMG's Annual Audit Report to Members of Perth and Kinross Integration Joint Board and the Controller of Audit on the 2016/17 Audit be noted;
- (iii) The Audited Annual Accounts 2016/17, as detailed in Appendix 2 to Report G/17/162, be approved.

4. REDESIGNING CARE

4.1 REVIEW OF DAY SERVICES

There was submitted a report by the Chief Officer (G/17/163) on the review of day services as part of the transformation project agreed in 2015 by Perth and Kinross Council and the Perth and Kinross Integration Joint Board.

Resolved:

- (i) The comments from Perth and Kinross Council's Housing and Communities Committee of 20 September 2017, circulated to members prior to consideration of Report G/17/163, be noted;
- (ii) Option 1 – redesign of existing service provision across care groups to provide day opportunities and structured day care through a Hub model – saving £330k, as detailed in Report G/17/163, be approved;
- (iii) The Chief Officer be instructed to report progress to the Integration Joint Board in 12 months time.

4.2 REVIEW OF RESIDENTIAL CARE

There was submitted a report by the Chief Officer (G/17/164) seeking approval for plans to consult with service users, carers and staff on options for the future of Perth and Kinross Council's residential care homes.

Resolved:

- (i) The agreement by Perth and Kinross Council in 2015, subsequently approved by the Perth and Kinross Integration Joint Board, to review residential care homes and deliver £696k savings by 31 March 2017 be noted;
- (ii) The comments from the meeting of Perth and Kinross Council's Housing and Communities Committee of 20 September 2017, circulated to members prior to consideration of Report G/17/164, be noted;
- (iii) Consultation take place on the review of residential care services including Options 2, 3 and 4 as set out in Report G/17/164;
- (iv) The Chief Officer be instructed to report the conclusions of and recommendations from the consultation to the Integration Joint Board in January 2018.
- (v) It be agreed that the scoring criteria for the consultation be circulated to members of the Integration Joint Board for information in due course.

5. FUTURE MEETING DATES 2017/18

Friday 3 November 2017

Friday 26 January 2018